

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
Regular Board of Education Meeting
North Mac High School Library
231 West Fortune Street, Virden, IL
6:30 p.m. –October 23rd, 2024

AGENDA

1. Call to Order – Roll Call
Present – Alexander, Nichols, Pinkston, Watson, White, Christopher
Absent – Kirk
Also Present – Kyle Hacke
2. Pledge of Allegiance was led by President Christopher
3. Communications
 - 3.1 Administrator’s Reports – Board thanked Administrators for their reports
 - 3.2 Recognition of Illinois State Scholars – Michael Barnhouse, Emma Crawford, Russel Creasey, Taylor Keirs, Kinzi Kuhar, Zane Mauzy, David VanHuss, and Coper Wilson were named as Illinois State Scholars. Students were recognized by the board.
 - 3.3 North Mac High School Presentation – Exchange students spoke about their experience at North Mac and the differences between America and Spain. Both stated that their favorite thing about North Mac is the school spirit.
 - 3.4 Loy Miller Talley, PC Annual Financial Report – Ken Loy presented the annual financial report to the board.
 - 3.5 North Mac Sports Booster’s Report – Carman presented the board with a financial report from the Booster Club. Nichols thanked Carman for transparency on funding. Christopher likes the breakdown of funding given to each activity or sport.
4. Public Comment – Jay Rogers made public comment regarding the Veterans Day program and its importance to the community. Robert Dufner also commented regarding the Veterans Day program. He spoke of it’s importance to him as a student and the importance to him as a Veteran. Mike Dufner made public comment regarding the Veteran’s Day program, and its impact on Veterans, especially Vietnam Veterans. Carmen Cline spoke regarding the Veteran’s Day program and the importance of inviting veterans to be apart of it. Also spoke regarding the importance to students and their families. Connie Schroeder spoke regarding the activities planned for students as a group as well as individual classes.
5. Motion was made by Nichols, seconded by Alexander to approve the Consent Agenda as presented. Yea vote: Pinkston, Alexander, Nichols, Watson, White, Christopher

****Consent Agenda (ALL ITEMS ITALICIZED AND IN BOLD)***

5.1 Financial Reports

5.2 Bills Payable

5.3 Resolution Abating Taxes on General Obligation Bonds Series 2019

5.4 Annual Financial Report

6. **Personnel**
 - 6.1 **Approve Volunteer Middle School Boys Basketball Coach Gale Thoroman**
 - 6.2 **Approve Volunteer Middle School Boys Basketball Coach Taylor Hays**
 - 6.3 **Accept Resignation of Montgomery Yard, Paraprofessional, Effective October 18, 2024**
 - 6.4 **Accept Resignation of Hailey Marie, Spring Video Board Operator**

Note: Final employment of all new employees is contingent on the successful completion of a criminal background check and all necessary local and state requirements.

7. Superintendent's Report & Board Discussion Items
 - 7.1 Wrestling Update – Hacke stated that wrestling is going well. Approximately 13 middle school students and 5 high school students. Carman anticipates 10-15 more high school students once football and volleyball ends.
 - 7.2 Building Administrators – Hacke thanked the building Administrators for their hard work. This week is Administrators week.
 - 7.3 Solar Project Update – Hacke has been in touch with Sangamon County and their will be some revenue for our district as early as next year. The wind project is waiting on materials and construction is expected to begin in January 2025.
 - 7.4 Veterans Day Program – Board discussed options regarding the Veterans Day program. Board will invite student family members who are Veterans and their immediate family members to attend the program.
8. Items to be Considered for Action
 - 8.1 *Motion was made by White, seconded by Nichols to approve the School Maintenance Project Grant. Yea votes: Alexander, Nichols, Pinkston, Watson, White, Christopher.
 - 8.2 *Motion was made by Alexander, seconded by Nichols to approve a Resolution Authorizing Discontinuation of Certain Student Activity Funds and Transfer of Student Activity Fund Balances. Yea Votes: White, Alexander, Nichols, Pinkston, Watson, Christopher
 - 8.3 *Motion was made by Alexander, seconded by Watson to approve PRESS Policy Update 116. Yea Votes: Watson, Alexander, Nichols, Pinkston, White, Christopher
 - 8.4 *Motion was made by Nichols, seconded by Watson to approve the Scoreboard Relocation in New Gymnasium. Yea Votes: Alexander, Nichols, Pinkston, Watson, White, Christopher
9. *Closed Session – None needed
Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1)
10. *Motion was made by Pinkston, seconded by Nichols to adjourn at 8:19 om.

***Denotes Actionable Items**